

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON
MONDAY, FEBRUARY 28, 2005
In Room 206**

AGENDA

7:00 P.M.

1. CALL TO ORDER

2. 1ST SELECTWOMAN'S REPORT

3. ADMINISTRATIVE OFFICER'S REPORT

4. NEW BUSINESS

- a) Resolution with respect to the Authorization, Issuance and Sale of Town of Darien General Obligation Refunding Bonds
- b) Discuss and Take Action on the Six-Year Capital Expenditure Plan
- c) Discuss draft snow shoveling ordinance
- d) Discuss the preparation of an ordinance to regulate noise
- e) Discuss responses to the questions raised regarding the purchase of the Procaccini property
- f) Discuss and take action on the formation of and charge for Charter Revision Committee

5. PUBLIC COMMENT

6. FORTHCOMING MEETINGS

a) March 7, 2005 Board of Selectmen meeting at 5:30 pm

b) March 21, 2005 Board of Selectmen meeting at 7:30 pm

OTHER BUSINESS (This being a special meeting, no items may be added to the agenda.)